

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, MAY 9, 2000

MORNING SESSION – Meeting was called to order at 9:04 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Dr. Patrick Moody from Del Cerro Baptist Church in La Mesa.

Pledge of Allegiance to the Flag led by Cynthis Duncan, Thikiva Suarez and Richard Mazahreh from Vista Grande School in El Cajon.

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Health and Human Services Agency	1.	Access to Healthcare State Pilot Concepts and Federal Demonstration Project This item has been set for a 10:00 a.m. Time Certain
Land Use and Environment	2.	Preliminary Engineering for Cole Road In Valley Center
	3.	Approval of High-Risk Pest Exclusion Revenue Contract With the State of California [Funding Source(s): program specific revenue from the State of California] (4 VOTES)
Financial/General Government	4.	Acceptance of Donation from the Barona Band of Mission Indians and Establishing a Policy for Reservation Sales Tax Revenue
	5.	2000-01 Cash Financing Program [Funding Source(s): Interest Revenue and General Fund Revenue]
	6.	Fy 00/01 Community College District Tax and Revenue Anticipation Notes (TRANS)

Category	Agenda No.	Subject
Community Services	7.	Teeter Commercial Paper Program [Funding Source(s): revenues generated by participating in the Teeter Program]
	8.	Information Technology & Telecommunications Service Agreement – Amendment No. 1 – Property Tax
	9.	Amendments to the Compensation Ordinance
	10.	Juvenile Hall Chiller Addition Major Change Order No. 1, Project KK9026 (4 VOTES)
	11.	Noticed Public Hearing: Valley Center Sheriff Substation - Acquisition of Parcel No. 99-0030-A (Valley Center Fire Protection District) (Carryover Item from 4/11/00, Agenda No. 20) [Funding Source(s): Criminal Justice Fund]
Public Safety	12.	District Attorney Child Support Enforcement Bureau Amendment of Agreement With Microsoft Consulting Services [Funding Source(s): Child Support Program revenue]
	13.	District Attorney Child Support Enforcement Program Request for Sole Source Authorization for Imaging Services [Funding Source(s): Prior year State and Federal incentive funds]
	14.	Sheriff's Department Law Enforcement Contract With Grossmont Union High School District [Funding Source(s): Unanticipated Community Oriented Policing Services (COPS) grant revenue from the U.S. Department of Justice for FY 2000/2001) and unanticipated Grossmont Union High School District revenue for FY 2000/2001)

Category	Agenda No.	Subject
	15.	Sheriff's Department Law Enforcement Services Contract With the State of California's 22Nd District Agricultural Association [Funding Source(s): Revenue contract with the State's 22nd District Agricultural Association]
	16.	Sheriff's Department Agreements with Drug Enforcement Administration and San Diego Police Department [Funding Source(s): Drug Enforcement Administration]
Communications Received	17.	Communications Received
Appointments	18.	Administrative Item: Appointments
Closed Session	19.	Closed Session
Financial/General Government	20.	Creation of a San Diego County Administration Center Waterfront Park
Presentations/Proclamations	21.	Presentations/Proclamations
Public Communications	22.	Public Communications

1. **SUBJECT: Access to Healthcare State Pilot Concepts and Federal Demonstration Project**
(Supv. Dist: All)

OVERVIEW:

Supervisors Jacob and Roberts Board letter adopted December 14, 1999 (1).

On December 14, 1999 (1) the Board of Supervisors directed that County staff work collaboratively with representatives of business, healthcare providers, consumers, labor, and community health advocates to pursue eight options to expand access to healthcare for up to approximately 170,000 low income San Diegans and their small business employers currently without health insurance. The eight options include: new affordable options for small business employee health insurance; over \$600 million in State and federal funds over five years to the region to remedy long-standing inequitable health funding; improved methods to reach those who are currently eligible for the Medi-Cal or Healthy Families programs but are not yet covered; and, changes to the County Medical Services Program for healthcare to improve coverage and services to the very poorest of the uninsured.

Today's item requests that the Board: 1) authorize the submission of two pilot project concepts to the State for funding consideration and support legislation to aid in the development of two other pilot project concepts; and, 2) receive a draft San Diego Improving Access to Healthcare Project Waiver Concept Paper and a briefing on the overall project. On June 13, 2000, a detailed discussion of all aspects of the project and the status of staff interactions with various State and federal agencies will be presented to the Board of Supervisors.

FISCAL IMPACT:

There is no fiscal impact as a result of the recommendations in this item.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the submission of two pilot concepts (Nos. 1 and 2) to the State of California for funding from the State FY 00-01 Budget and support legislation that will aid in the development of two other pilot projects (Nos. 3 and 4) in order to implement some initial steps towards the eight expanding healthcare access options approved in concept by the Board of Supervisors.
2. Receive a draft San Diego Improving Access to Healthcare Project Waiver Concept Paper describing the program of eight options to provide health insurance coverage for up to 170,000 low income uninsured children, workers, and other individuals and seeking State and federal approvals and funding, and review updated Improving Access to Healthcare Project schedule.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, and further directed the Chief Administrative Officer to continue legislative efforts to get the waiver.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Preliminary Engineering for Cole Road In Valley Center**
(Supv. Dist: 5)

OVERVIEW:

On August 3, 1999, the Board of Supervisors approved construction improvements of approximately 3,800 feet on Cole Grade Road in Valley Center. The improvements consist of widening the existing road to a two-lane road with a continuous turn lane from Valley Center Road to Fruitvale Road.

This item will direct the Chief Administrative Officer to provide a preliminary report on the potential widening of Cole Grade Road, beyond Fruitvale Road to a point past the high school in Valley Center.

FISCAL IMPACT:

This request can be funded by the Department of Public Works 2000-2001 preliminary engineering budget. This action will not result in any additional staff years.

RECOMMENDATION:

SUPERVISOR HORN:

Direct the Chief Administrative Officer to conduct a preliminary engineering study to determine the feasibility of widening approximately three miles of Cole Grade Road between Fruitvale Road and Valley Center High School.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Approval of High-Risk Pest Exclusion Revenue Contract With the State of California**
(Supv. Dist: All)

OVERVIEW:

The State has provided \$1,014,725 million to the Department of Agriculture, Weights and Measures for high-risk inspection and enforcement activities. The Department has increased by 50% the amount of time spent inspecting incoming plant shipments and

plant and soil samples, and performs inspections at more facilities throughout the county. This increased inspection activity serves to protect San Diego County's \$1.2 billion agricultural industry, which is particularly vulnerable to invasion by exotic pests due to climate, rapid population growth, its diversity, and increased volumes of traffic and commerce.

This proposal will approve a revenue contract of \$1,014,725 with the California Department of Food and Agriculture. This proposal also appropriates \$71,804 in the Department of Agriculture, Weights and Measures FY 99-00 Budget for the addition of 4.75 staff years, and various services and supplies. Appropriations in the amount of \$102,409 will be established in the Fleet Internal Service Fund for the procurement of 5 vehicles.

FISCAL IMPACT:

Funds for this request are partially budgeted. The funding source is program specific revenue from the State of California in the amount of \$1,014,725. If approved, this request will result in current year costs of \$1,014,725 and revenue of \$1,014,725 and an annual cost and revenue of \$994,933, and will require the addition of 4.75 staff years.

BUSINESS IMPACT STATEMENT:

When the increased high-risk pest exclusion inspection program was originally implemented, the Department of Agriculture, Weights and Measures worked with the managers of the locations targeted for increased inspections to determine if impacts on business could be lessened. Affected industry realizes the importance of keeping unwanted pests out of the County through the inspection of all incoming plant material. Therefore, there was tremendous cooperation from businesses and a coordinated staff work schedule was developed. This cooperative atmosphere still exists and is maintained through ongoing outreach efforts and training programs on the importance of regulatory compliance and the effects of non-compliance.

Each dollar earned within San Diego County's agricultural industry stimulates additional economic activity in the form of jobs, income and output. It is estimated that agriculture and farm related industries account for more than 10,000 jobs in the County. USDA's Economic Research Service estimates that every dollar earned from agricultural exports stimulates another \$1.52 of related economic output in supporting activities such as packaging, transportation, storage and marketing. Approximately 85% of the additional economic activities are earned by the non-farm sector.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to section 15321 of the State CEQA Guidelines.
2. Waive Board Policy A-91, Mid-Year Budget Changes, to allow for the appropriations of program specific revenue and expenditures.

3. Ratify and authorize the Clerk of the Board of Supervisors to execute a contract for \$1,014,725 with the California Department of Food and Agriculture for High-Risk Pest Exclusion inspection activities for the period of July 1, 1999 to June 30, 2000, and any amendments, renewals or extensions thereof that do not materially impact or alter the program or funding level.
4. Authorize the addition of 7.0 SY and deletion of 2.25 SY and direct the Department of Human Resources to classify the above positions and prepare the necessary amendments to the Compensation Ordinance.
5. Establish appropriations of \$71,804 in the Department of Agriculture, Weights and Measures in Salaries and Benefits (\$61,804) and Services and Supplies (\$10,000) for High-Risk Pest Exclusion field operations based on contract revenue from the State (4 VOTES).
6. Establish appropriations of \$102,409 in the Countywide Equipment Acquisitions to provide funding to the Fleet Internal Services Fund for the purchase of 5 vehicles based on unanticipated state revenue in the Department of Agriculture, Weights and Measures from the implementation of a High-Risk Pest Exclusion Program. (4 Votes)
7. Amend the General Services Fleet Internal Services Fund Spending Plan in the amount of \$102,409 to purchase 5 vehicles (org 6520, account 4509 \$102,409).

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Acceptance of Donation from the Barona Band of Mission Indians and Establishing a Policy for Reservation Sales Tax Revenue**
(Supv. Dist: 2,5)

OVERVIEW:

The Barona Band of Mission Indians has generously offered to contribute \$250,000 to improve the Old Barona Road intersection on Wildcat Canyon Road. Approval of this Board letter would establish a separate trust account and direct the Chief Administrative Officer to accept the \$250,000 donation and deposit it into the trust account.

In addition, several local Native American tribes have either begun or have plans to establish commercial operations on reservation land. This Board letter would also direct the Chief Administrative Officer to develop a policy for directing any sales tax revenue collected on reservation lands into trust funds established for each community.

FISCAL IMPACT:

These actions will result in \$250,000 in unanticipated revenue to the County in Fiscal Year 1999-2000.

RECOMMENDATION:**CHAIRWOMAN JACOB AND SUPERVISOR HORN:**

1. Direct the Chief Administrative Officer to establish an interest bearing trust account designated as the Barona Valley Community Improvement Trust Fund.
2. Direct the Chief Administrative Officer to accept the \$250,000 from the Barona Tribe and appropriate the funds into the Barona Valley Community Improvement Trust Fund.
3. Direct the Chief Administrative Officer to develop a policy, beginning Fiscal Year 2000-2001, which directs sales tax revenue collected on reservation land into trust funds established for each community to help fund infrastructure improvements in the community in which the reservation is located.

ACTION:

Continuing Recommendation No. 3 for 30 days, ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Recommendations No.1 and 2 , on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: 2000-01 Cash Financing Program**
(Supv. Dist: All)

OVERVIEW:

This action recommends approval for the County to issue up to \$185 million of Tax and Revenue Anticipation Notes (TRANS) for the County, and up to \$145 million of TRANS for various local school districts.

FISCAL IMPACT:

The funding source for the TRANS is Interest Revenue and General Fund Revenue. If approved, the request will result in additional revenue of approximately \$1,000,000 for fiscal year 2000/01, and will not require the addition of any staff years. Sufficient appropriations are included in the Proposed Operational Plan to cover the estimated costs of the TRANS. Any adjustments required to reflect the final revenue/cost of the program will be made during Public Hearing of the Proposed Operational Plan.

BUSINESS IMPACT STATEMENT:

Two of the firms hired as Underwriters for the TRANS have offices located within the County. Every effort will be made to insure that these offices receive a high priority in the sale of the County's TRANS. This will result in additional revenues to the local offices, as well as highlight to the firms the importance of these offices to the County.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt the Resolution which provides for the issuance of Tax and Revenue Anticipation Notes for fiscal year 2000-01 in an amount not to exceed \$185 million.
2. Adopt the Resolution which provides for the issuance of Tax and Revenue Anticipation Notes for fiscal year 2000-01 by various local school districts.
3. Approve the Preliminary Official Statement, Purchase Agreement, and Trust Agreements.

ACTION:

ON MOTION of Supervisor, seconded by Supervisor, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-143, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2000-2001 AND THE ISSUANCE AND SALE OF A 2000 TAX AND REVENUE ANTICIPATION NOTE THEREFOR IN AN AMOUNT NOT TO EXCEED \$185,000,000 AND PARTICIPATION IN THE SAN DIEGO COUNTY AND SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE PROGRAM, and Resolution No. 00-144, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS FOR FISCAL YEAR 2000-2001 AND THE ISSUANCE AND SALE OF CERTAIN 2000 TAX AND REVENUE ANTICIPATION NOTES FOR CERTAIN SCHOOL DISTRICTS, COMMUNITY COLLEGE DISTRICTS AND THEIR PARTICIPATION IN THE SAN DIEGO COUNTY AND SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: FY 00/01 Community College District Tax and Revenue Anticipation Notes (TRANS)**
(Supv. Dist: All)

OVERVIEW:

The Board or Trustees of the Grossmont-Cuyamaca Community College District, Palomar Community College District, and Southwestern Community College District request authorization for the Treasurer-Tax Collector to issue for Fiscal Year 00/01, Tax and Revenue Anticipation Notes to meet cash flow needs and operating expenses of their respective districts. Government Code 53850 et seq. requires the Board of Supervisors to

offer these notes for sale upon request of the Board of Trustees. The notes are obligations of the districts and do not constitute an obligation of the County. The notes are payable from taxes, income, revenue, cash receipts and other monies received by the districts for their respective General Funds for Fiscal Year 2000/2001.

FISCAL IMPACT:

These bonds are obligations of the district to be paid from revenues received by the District during Fiscal Year 2000/2001 and do not constitute obligations of the County.

RECOMMENDATION:

TREASURER-TAX COLLECTOR & CHIEF FINANCIAL OFFICER:

1. Adopt the resolution authorizing the issuance and sale of 2000 Tax and Revenue Anticipation Notes in the amount not to exceed \$5,000,000 for the Grossmont-Cuyamaca Community College District.
2. Adopt the resolution authorizing the issuance and sale of 2000 Tax and Revenue Anticipation Notes in the amount not to exceed \$5,000,000 for the Palomar Community College District.
3. Adopt the resolution authorizing the issuance and sale of 2000 Tax and Revenue Anticipation Notes in the amount not to exceed \$5,000,000 for the Southwestern Community College District.
4. Approve the Note Purchase Agreement relating to the issuance of notes for the Grossmont-Cuyamaca, Palomar, and Southwestern Community College Districts.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting the following Resolutions entitled:

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|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 00-145 | RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE ISSUANCE OF A 2000 TAX AND REVENUE ANTICIPATION NOTE FOR GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT. |
| 00-146 | RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE ISSUANCE OF A 2000 TAX AND REVENUE ANTICIPATION NOTE FOR PALOMAR COMMUNITY COLLEGE DISTRICT. |
| 00-147 | RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE ISSUANCE OF A 2000 TAX AND REVENUE ANTICIPATION NOTE FOR SOUTHWESTERN COMMUNITY COLLEGE DISTRICT. |

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Teeter Commercial Paper Program**
(Supv. Dist: All)

OVERVIEW:

This action recommends approval for the County to issue Commercial Paper to fund the 1999-00 Teeter Buyout, and replace the current Letter of Credit.

FISCAL IMPACT:

The funding source for the Teeter Commercial Paper Program is revenues generated by participating in the Teeter Program. If approved, the request will result in additional revenue of approximately \$4,000,000 this fiscal year, and will not require the addition of any staff years. The cost of this request, as well as revenues generated, are included in the Proposed Operational Plan for Fiscal 2000-01.

BUSINESS IMPACT STATEMENT:

The firm hired as Remarketing Agent for the Teeter Program has offices located within the County. Every effort will be made to insure that these offices receive a high priority in the sale of the County's Commercial Paper. This may result in additional revenues to the local offices.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the Resolution which provides for the issuance of Commercial Paper to fund the 1990-00 Teeter Buyout.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-148, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO FURTHER SUPPLEMENTING ITS MASTER TEETER RESOLUTION, AND PROVIDING FOR THE TERMS AND CONDITIONS OF ADDITIONAL SERIES B TEETER PLAN OBLIGATIONS, AN EXTENSION OF THE CREDIT FACILITY AND A RELATED REIMBURSEMENT AGREEMENT, AN EXTENSION OF THE RELATED DEALER AGREEMENT WITH THE DEALER, AND RELATED MATTERS.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Information Technology & Telecommunications Service Agreement – Amendment No. 1 – Property Tax**
(Supv. Dist: All)

OVERVIEW:

The Information Technology & Telecommunications Service Agreement (“Agreement”) with Computer Sciences Corporation (CSC/Pennant Alliance) includes implementation of a new Property Tax System for the Treasurer/Tax Collector and the Auditor and Controller. The California compliant, commercial off the shelf (COTS) software required in the “Agreement” is unavailable at this time for the Pennant Alliance to install, configure, integrate and interface with other County systems. Amendment No. 1 to the “Agreement” with the Pennant Alliance deletes the requirement and the County’s payment obligation. The recommended action provides time for the market for Property Tax software packages to mature. In the interim, the Pennant Alliance will continue to focus resources on maintaining our existing property tax systems.

FISCAL IMPACT:

Amendment No. 1 deletes \$30.3 million from the payments for the fixed price applications. Payments for the HRMS/Payroll System, Financial System and the Performance Management System remain as specified in the payment schedule in the “Agreement”.

BUSINESS IMPACT STATEMENT:

The delay in implementing the new property tax system does not significantly impact County operations. The delay may make property tax web development more challenging during the interim period before a new system is implemented. However, it allows more time for external businesses to develop a commercial property tax system for California counties.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Amend the Information Technology & Telecommunications Services Agreement with Computer Sciences Corporation to remove the requirements for a new Property Tax System and the payment obligation of \$30.3 million; and to add the requirement to interface the Sigma Applicant Tracking System with the HRMS/Payroll PeopleSoft System. Authorize the Purchasing Agent to execute the amendment.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

RECUSE: Jacob

9. **SUBJECT: Amendments to the Compensation Ordinance**
(Supv. Dist: All)

OVERVIEW:

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Read title, waive further reading and introduce Ordinance for further Board consideration on May 16, 2000:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on May 16, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Juvenile Hall Chiller Addition Major Change Order No. 1, Project KK9026**
(Supv. Dist: 4)

OVERVIEW:

On February 16, 1999 (14), the Board established Capital Project KK9026 with a budget of \$180,000 to fund a cooling capacity increase at Juvenile Hall and to interconnect the chilled water system serving the Juvenile Probation and Court buildings with Juvenile Hall. Following completion of design work, KK9026 has a remaining balance of \$144,037. The construction work for this project was incorporated into the Juvenile Justice Complex Energy Retrofit currently under construction.

The Probation Department requested work begin on what was to be a future project, to add a second, more energy efficient chiller to the central plant located in Juvenile Probation to replace the existing chillers at Juvenile Hall, using the balance of funds remaining in Project KK9026. Alpha Mechanical, Inc., the contractor currently performing the construction for the Energy Retrofit Project has submitted a cost competitive proposal for the work. If approved, this request would increase

appropriations in KK9026 to allow Juvenile Hall Chiller Addition to proceed in conjunction with the Energy Retrofit Project.

FISCAL IMPACT:

Funds for this request are partially budgeted in the Criminal Justice Fund, Project KK9026. The additional funding source is the Probation Department. If approved, this request will result in \$414,161 current year costs and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the transfer of appropriations in the amount of \$234,161 within the Probation Department (Org 3602) from Account 2291 to Account 6310 to provide funding for Capital Project KK9026, Juvenile Hall Chiller Addition.
2. Approve and authorize the establishment of appropriations in the amount of \$234,161 in the Criminal Justice Fund based on Operating Transfer from the General Fund for Capital Project KK9026, Juvenile Hall Chiller Addition. (4 VOTES)
3. Authorize the Director of the Department of General Services to execute Major Change Order No. 1 to Contract 44266 with Alpha Mechanical, Inc. in an amount not to exceed \$320,488.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Noticed Public Hearing:**

**Valley Center Sheriff Substation - Acquisition of Parcel No. 99-0030-A
(Valley Center Fire Protection District)
(Carryover Item From 4/11/00, Agenda No. 20)
(Supv. Dist: All)**

OVERVIEW:

On August 11, 1998 (4), the Board of Supervisors directed the Chief Administrative Officer to identify potential suitable space for lease or purchase for the Sheriff's Valley Center Substation in order to relieve overcrowded conditions. The Board also approved in principle the addition of approximately 4,106 square feet to the current 1,440 square feet used for the Sheriff's Substation.

The existing Valley Center Substation is located at 28205 North Lake Wohlford Road. The facility is a County-owned double-wide trailer on land leased from the Valley Center Fire Protection District since December 1989. The Valley Center Fire Protection District has agreed to sell the County a 2.6-acre parcel for the appraised value of \$58,000 to accommodate a new permanent substation.

On April 11, 2000 (20), the Board directed the Clerk to publish the Notice of Intention to Purchase Real Property and set this matter for May 9, 2000 to consider the purchase of Parcel No.99-0300-A (Valley Center Fire Protection District). Today the Board is requested to approve the Real Property Contract for the purchase of Parcel No. 99-0300-A.

FISCAL IMPACT:

Funds for this request are budgeted in Capital Project KA9545, Valley Center Sheriff Station Land Acquisition. The funding source is the Criminal Justice Fund. If approved, this request will result in a current year cost of \$58,000 and the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the Real Property Contract for the purchase of Parcel No. 99-0030-A (Valley Center Fire Protection District) for \$58,000 and authorize the Clerk of the Board to execute two copies of each contract.
2. Authorize the Director of the Department of General Services, or assignee, to execute all documents necessary to complete the escrow transaction.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: District Attorney Child Support Enforcement Bureau Amendment of Agreement With Microsoft Consulting Services**
(Supv. Dist: All)

OVERVIEW:

Since receiving initial Board approval in January 1998, the District Attorney's Bureau of Child Support Enforcement (BCSE) has been involved in the development of a PC based child support enforcement automation system. San Diego brought it's RALLY 2000 system into production earlier this year. Extensive utilization of automated systems is a major contributing factor to the success of the San Diego Child Support Program which has increased collections annually, and anticipates collections of \$127 million in FY 1999-00.

Development of the local automation system was necessitated by the State of California being unsuccessful in meeting the Federal mandate to have a statewide automated child support system. Currently it is believed the State will direct conversion to a State approved system within two to five years. In the interim, maintenance of San Diego's current system is essential to the continued performance of the program. This action will authorize additional ongoing consultant support services for this automation project through FY 2000-01. The cost of these services is included in both the State and County FY 2000-01 budget proposals.

FISCAL IMPACT:

Funds for this request are budgeted in the FY 2000-01 CAO Proposed Operational Plan. The funding source is Child Support Program revenue. If approved, this request will result in no current year cost, \$100,000 annual cost and offsetting revenue, requiring the addition of no staff years.

RECOMMENDATION:

DISTRICT ATTORNEY:

In accordance with Board Policy A-87, "Competitive Procurement," approve and authorize the Purchasing and Contracting Deputy Director to modify the existing contractor's master agreement with Microsoft Consulting Services (County Contract No. 43889) with addition of a work order not to exceed an additional \$100,000 for the period ending June 30, 2001, and to amend the contract as required for changes to services or funding.

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts

RECUSE: Jacob, Horn

13. **SUBJECT: District Attorney Child Support Enforcement Program Request for Sole Source Authorization for Imaging Services**
(Supv. Dist: All)

OVERVIEW:

In December 1998 the District Attorney's Bureau of Child Support Enforcement (BCSE) received approval from the Deputy Chief Administrative Officer for the County's Public Safety Group to initiate a pilot imaging project and proceed with sole source acquisition of imaging hardware, software, and related services from Wave Imaging Corporation. The goal of the project was to improve upon the cumbersome and labor intensive

management of over 300,000 physical case files in the Bureau of Child Support Enforcement (BCSE).

Utilizing this new imaging technology BCSE implemented the pilot imaging project focusing on UIFSA (Uniform Interstate Family Support Act) cases. This pilot project has recently concluded, providing for easier distribution of documents, improved file and document access times, and reduced need for physical storage space. Following the success of the pilot project, BCSE is requesting sole source approval to contract with Wave Imaging Corporation to implement a Bureau-wide installation of imaging technology.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is prior year State and Federal incentive funds. Expenditure is contained in a State approved plan for the expenditure of prior year Excess Incentive revenue which, if unexpended by June 30, 2000, must be returned to the State. If approved, this request will result in approximately \$311,215 current year costs and will require the addition of no staff years.

RECOMMENDATION:

DISTRICT ATTORNEY:

In accordance with Board Policy A-87, "Competitive Procurement", approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Wave Imaging Corporation; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for imaging software and support services. Waive the advertising requirement of Board Policy A-87.

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Sheriff's Department Law Enforcement Contract With Grossmont Union High School District**
(Supv. Dist: 2)

OVERVIEW:

On March 28, 2000 (4), the Board of Supervisors approved a four-year law enforcement services contract between the County of San Diego and the Grossmont Union High School District. The contract added one full-time Special Resource Deputy at Mount Miguel High School for a four-year period with the purpose of decreasing violence and crime on the campus, decreasing drug and gang activity among students, improving school attendance, and improving the school's image through utilization of the

Community Oriented Policing and Problem Solving (COPPS) philosophy. The District has now requested that the Sheriff provide a full-time School Resource Deputy to work at the El Capitan High School for four years. This is a request to approve a four-year contract for law enforcement services between the County of San Diego and the Grossmont Union High School District. The District's Board of Education has approved the funding for the School Resource Deputy position. The proposed start date is July 1, 2000.

FISCAL IMPACT:

Funds for this request will be budgeted in the change letter for FY 2000/2001. The funding source is unanticipated Community Oriented Policing Services (COPS) grant revenue from the U.S. Department of Justice (\$49,000 for FY 2000/2001) and unanticipated Grossmont Union High School District revenue (\$37,475 for FY 2000/2001). If approved, this request will result in no change to revenue or expenditures for the current fiscal year, annual direct costs of \$82,802 and revenue of \$86,475. The remaining annual revenue of \$3,673 will be used to partially offset overhead costs. This will require the addition of 1 staff year.

RECOMMENDATION:

SHERIFF:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts—Department Responsibility for Cost Recovery as a portion of the indirect costs are not applicable because the Grossmont Union High School District will provide a portion of the overhead items such as space, facility services, and utilities.
2. Approve and authorize the Clerk of the Board to accept and execute upon receipt the four-year contract (covering the period July 1, 2000 through June 30, 2004) between the County of San Diego and the Grossmont Union High School District for one School Resource Deputy for El Capitan High School.
3. Authorize the Department of Human Resources to add one (1) Deputy Sheriff position (Class No. 5746) to the Compensation Ordinance.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Sheriff's Department Law Enforcement Services Contract With the State of California's 22nd District Agricultural Association**
(Supv. Dist: All)

OVERVIEW:

On June 15, 1999 (38), the Board of Supervisors authorized the execution of the yearly revenue contract with the State of California's 22nd District Agricultural Association for law enforcement services (traffic and security) to be provided by the Sheriff's Department during the Del Mar Fair and the Import Car Show.

This request approval for the execution of the contract with the 22nd District Agricultural Association for period from June 1, 2000 through December 31, 2000. Subsequent contracts will be for 12 months on a calendar year basis that will coincide with the District's fiscal year. The Del Mar Fair will run 20 days this year, June 15 through July 4, 2000. In addition to the Fair, this contract allows for law enforcement services to be provided at "interim events," which may include car shows, flower shows, etc.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is a revenue contract with the State's 22nd District Agricultural Association. If approved, this request will result in approximately \$150,000 current year costs with the remaining \$100,000 applicable in FY 2000-2001. Revenue that covers the current year expenditure has been budgeted in the Sheriff's FY 1999-2000 budget. The subsequent FY 2000-2001 expenditures and revenues are in the Sheriff's 2000-2001 Proposed Budget Request. This will not require the addition of any staff years.

RECOMMENDATION:

SHERIFF:

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts—Department Responsibility for Cost Recovery as a portion of the indirect costs are not applicable because the State of California's 22nd District Agricultural Association provides the overhead items such as space, facility services, secretarial/clerical services.
2. Approve and authorize the Clerk of the Board to execute a contract with the State of California's 22nd District Agricultural Association for the term June 1, 2000 to December 31, 2000 in the amount of \$250,000 for law enforcement services at the Del Mar Fair and interim events, and to execute any extensions, amendments and/or revisions thereof that do not materially impact or alter either the contract program or funding level.

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Sheriff's Department Agreements with Drug Enforcement Administration and San Diego Police Department**
(Supv. Dist: All)

OVERVIEW:

This request is to approve a revenue agreement between the San Diego County Sheriff's Department and the Drug Enforcement Administration for \$50,000 for the period January 1, 2000 to December 31, 2000 and to approve an expenditure agreement which reimburses the San Diego Police Department up to \$6,500 for overtime incurred for marijuana eradication in 2000.

FISCAL IMPACT:

If approved, this request will result in no change to revenue expenditures for the current fiscal year (\$70,000). Funds of \$50,000 will be budgeted in Fiscal Year 2000/2001. The funding source is the Drug Enforcement Administration, which allows only direct cost reimbursement under the agreement. There will be no increase in net County costs and this request will not require additional staff years.

RECOMMENDATION:**SHERIFF:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, as indirect costs are not recoverable under the agreement with the Drug Enforcement Administration.
2. Approve the revenue agreement between the Sheriff, County of San Diego and the Drug Enforcement Administration of the United States Department of Justice for \$50,000 for the period January 1, 2000 to December 31, 2000 for marijuana eradication, and authorize any extensions, amendments and/or revisions thereof that do not materially impact or alter either the contract program or funding level.
3. Approve the expenditure agreement between the Sheriff, County of San Diego and the San Diego Police Department (SDPD) to reimburse SDPD for up to \$6,500 in overtime expended on the Marijuana Eradication Task Force during 2000.
4. Authorize the Sheriff on behalf of the County of San Diego to execute the agreements with Drug Enforcement Administration and the San Diego Police Department in 2 and 3 above.

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER:
Concur.

ACTION:
ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:
Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER:
Note and file.

ACTION:
ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:
These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, and Board Action on September 28, 1999 (10), recommending five community members to be appointed to the TRIAD/SALT Council by each of the five supervisors.

RECOMMENDATION:
SUPERVISOR ROBERTS:
Reappoint Donald L. Vigneault to the Alcohol and Drug Advisory Board, for a term to expire January 6, 2003.

Appoint Kathy A. Stafford to the Commission on Children, Youth, and Families to fill the unexpired term of Kimberly Eichler, for a term to expire January 6, 2003.

Appoint Battalion Chief Richard A. Leap to the San Diego County Environmental Health Advisory Board to fill the unexpired term of Jeff Fraser, for a term to expire March 17, 2001.

RECOMMENDATION:
SUPERVISOR HORN:

Appoint Malcolm Tucker to the TRIAD Council as a representative for the Fifth Supervisorial District, for a term as prescribed by law.

Confirm the appointment of Ginna Reyes to the Palomar Airport Advisory Committee to fill the seat vacated by George Fox, for a term to expire January 6, 2003.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
People of the State of California ex rel. County of San Diego Air Pollution Control District v. Parker Foils, Inc., et al.; San Diego Superior Court No. GIC 747071
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CV Ventures, LLC v. County of San Diego, et al.; San Diego Superior Court No. 741746 [Duck Pond Landfill]
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Penny Polselli v. County of San Diego; Workers' Compensation Case No. 215904
- D. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District Attorney Investigators

ACTION:

Any reportable matters will be reported out prior to the Land Use meeting on May 10, 2000, 9:00 a.m.

20. **SUBJECT: Creation of a San Diego County Administration Center Waterfront Park**
(Supv. Dist: All)

OVERVIEW:

Dedicated in 1938, the San Diego County Administration Center (CAC) sits at the heart of the North Embarcadero, a scenic waterfront area widely seen as San Diego's front porch. The CAC's bayside setting on the western edge of downtown represents a rare and exciting opportunity for creation of a park that will provide precious open space in the downtown area and appropriately showcase the historic character of the CAC.

Recognizing this opportunity, the San Diego Foundation Ruocco Fund, a non-profit organization dedicated to assisting the creation and preservation of enduring assets, has expressed interest in contributing a major gift to make the proposed CAC park a reality. The recommended actions direct the Chief Administrative Officer (CAO) to explore this opportunity, develop a workable project proposal, and return to the Board for consideration and approval.

FISCAL IMPACT:

The recommendations associated with this Board letter can be implemented utilizing existing staff and departmental resources.

RECOMMENDATION:

SUPERVISOR ROBERTS:

Direct the CAO to:

1. Suspend the Request for Proposal process to develop the grounds surrounding the San Diego CAC.
2. Work with the San Diego Foundation Ruocco Fund to create a schematic plan for the CAC property emphasizing a park-like setting for the CAC.
3. Develop a budget and schedule to complete the proposed project, including a recommendation for the Kettner property.
4. Meet with the San Diego Foundation to develop the terms of an agreement for their proposed donation.
5. Report back to the Board of Supervisors by July 25, 2000 for approval of the project proposal.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended and further directed the Chief Administrative Officer to; 1) work with the Little Italy Association to design guidelines for the Cedar/Kettner property; 2) come back to the Board on July 25, 2000 with money identified to demolish the Askew building and a relocation plan for moving the current employees out to other sites; 3) to estimate the cost of building a parking structure ½

level below grade with parking above for both the North and South Lots as well as integrating a portion of the County Administration Center parking on the Cedar/Kettner property and to bring that information to the Board on July 25, 2000 as well; and 4) to include the San Diego Downtown Partnership and accept their offer to assist with the charette process, the Environmental Health Coalition and others that have participated in the North Embarcadero Plan to make sure that what is going on here fits in with the overall plan.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Kai, a male seven-year-old yellow Labrador Retriever.

Chairwoman Jacob presented a Proclamation to Bernard “Bud” Lueck honoring Outstanding Community Service.

Vice Chairman Roberts presented a Proclamation to Reint Reinders honoring Tourism Month.

Vice Chairman Roberts presented a Proclamation to Keith Blair honoring Volunteer of the Month.

Supervisor Cox presented a Proclamation to Theresa Thompson honoring Outstanding Community Service.

22. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding the San Diego Wild Animal Park.

Robert Billburg addressed the Board regarding the Probation Department.

Bonnie Anderson addressed the Board regarding foster care.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:55 a.m. in memory of .Steve Reeves, Dr. Ira H. Wilson, Norman Donaldson, Cecil Stanger, George Kenney and Ryan Simpson.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by:
Egan (Consent and Discussion)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.